

L13 0000 6139 6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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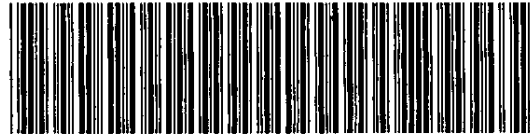
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUXURY LIFESTYLE CONCIERGE AND TRAVEL
Name of Limited Liability Company SERVICES, LLC.

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUSH
PLZ

JENNIFER JUDICE
Name of Person

LUXURY LIFESTYLE CONCIERGE AND TRAVEL
Firm/Company SERVICES, LLC.

2160 BAY DRIVE WEST #12
Address

MIAMI BEACH, FL. 33141
City/State and Zip Code

jennifer.judice.1@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Judice at 813, 431-5000
Name of Person Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LUXURY LIFESTYLE CONCIERGE AND TRAVEL SERVICES, LLC.
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/26/13 and assigned
Florida document number LL 3000061396

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LUXURY LIFESTYLE CONCIERGE AND TRAVEL SERVICES, LLC.
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2160 BAY DRIVE WEST, #12
MIAMI BEACH, FL. 33141

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MRC	JENNIFER JUDICE	2160 BAY DRIVE WEST #12	Add
		DUARKE BEACH, FL. 33141	Remove
MGRM	LEONARD ZAVELLO SR.	1074 N. W. 121 st LANE	Add
		CORAL SPRINGS, FL. 33071	Remove
			Add
			Remove
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			Add
			Remove

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Add
Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

EIN # 46-2656544

Dated

July 18, 2013

Jennifer Justice

Signature of a member or authorized representative of a member

JENNIFER JUSTICE

Typed or printed name of signee

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Filing Fee: \$25.00

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